Senate File 2252 - Introduced

SENATE FILE 2252 BY BOLKCOM

A BILL FOR

- 1 An Act relating to identification markings on firearms and
- 2 firearm parts, and providing penalties.
- 3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

- 1 Section 1. <u>NEW SECTION</u>. **724.33 Identification marks on** 2 firearms manufacturing firearms penalties.
- 3 1. As used in this section:
- 4 a. "Antique firearm" means the same as the term is defined
- 5 in 18 U.S.C. §921.
- 6 b. "Department" means the department of public safety.
- 7 c. "Firearm" means the same as the term is defined in 18
- 8 U.S.C. §921.
- 9 d. "Manufacture" means to fabricate or construct a firearm,
- 10 including the initial assembly.
- ll e. "Security exemplar" means the same as the term is defined
- 12 in 18 U.S.C. §922.
- 13 f. "Unfinished frame or lower receiver" means a blank,
- 14 casting, or machined body intended to be turned into the frame
- 15 or lower receiver of a firearm, with additional machining, and
- 16 that has been formed or machined to the point at which most
- 17 major machining operations have been completed to turn the
- 18 blank, casting, or machined body into a frame or lower receiver
- 19 of a firearm, even if the fire control cavity area of such
- 20 blank, casting, or machined body is still completely solid
- 21 and unmachined. "Unfinished frame or lower receiver" does not
- 22 include a firearm.
- 23 2. No later than December 1, 2022, the department, in
- 24 consultation with the bureau of alcohol, tobacco, firearms,
- 25 and explosives as necessary, shall develop and maintain a
- 26 system to distribute a unique serial number or other mark of
- 27 identification to any person requesting such number or mark
- 28 pursuant to subsection 4 or 5. The department shall provide
- 29 notice that the system is operational by posting a notification
- 30 on the department's internet site and by electronically
- 31 notifying federally licensed firearms dealers. The department
- 32 shall maintain identifying information of the person requesting
- 33 the number or mark and of the firearm or unfinished frame or
- 34 lower receiver for which each number or mark is requested.
- 35 3. No person shall remove, deface, alter, or obliterate

1 the name of any maker or model, maker's number, unique serial 2 number, or other mark of identification on any firearm. 3 The possession of any firearm upon which any identifying 4 mark, number, or name has been removed, defaced, altered, or 5 obliterated shall be prima facie evidence that the person 6 owning or in possession of such firearm has removed, defaced, 7 altered, or obliterated the identifying mark, number, or name. 4. a. A person shall not complete the manufacture of a 9 firearm without subsequently obtaining a unique serial number 10 or other mark of identification from the department pursuant 11 to paragraph b'' and engraving upon or permanently affixing to 12 the firearm such serial number or other mark in a manner that 13 conforms with the requirements imposed on licensed importers 14 and licensed manufacturers of firearms pursuant to 18 U.S.C. 15 §923(i) and any regulation adopted thereunder. 16 No later than thirty days after a person completes the 17 manufacture of a firearm, or ninety days after the department 18 provides notice pursuant to subsection 2, whichever date is 19 later, the person shall request a unique serial number or other 20 mark of identification by notifying the department of such 21 manufacture and providing any identifying information to the 22 department concerning the firearm and the owner of such firearm 23 in a manner prescribed by the department. Upon receiving 24 a properly submitted request for a unique serial number or 25 other mark of identification from a person who completes the 26 manufacture of a firearm, the department shall determine if 27 the person is prohibited from purchasing or possessing a If the person is not prohibited from purchasing or 28 firearm. 29 possessing a firearm, the department shall issue to the person 30 a unique serial number or other mark of identification no 31 later than three business days after the person makes such 32 request. Issuance of a unique serial number or other mark 33 of identification pursuant to this subsection shall not be 34 considered evidence that the firearm is otherwise lawfully 35 possessed.

- 1 c. A person shall not transfer to another person a firearm 2 manufactured in violation of this subsection.
- 3 d. A person shall not facilitate, aid, or abet the
- 4 manufacture of a firearm by a person or for a person who is
- 5 otherwise prohibited by law from purchasing or possessing a
- 6 firearm, or that a person is otherwise prohibited by law from
- 7 purchasing or possessing.
- 8 e. The provisions of this subsection do not apply to the
- 9 manufacture of a firearm manufactured using an unfinished frame
- 10 or lower receiver on which a serial number or other identifying
- 11 mark has been engraved or permanently affixed pursuant to
- 12 subsection 5.
- 13 f. The provisions of this subsection do not apply to any of
- 14 the following:
- 15 (1) The manufacture of firearms by a federally licensed
- 16 firearms manufacturer.
- 17 (2) Any antique firearm or any firearm manufactured prior
- 18 to the effective date of this Act, provided such firearm is
- 19 otherwise lawfully possessed.
- 20 (3) The delivery or transfer of a firearm to a law
- 21 enforcement agency.
- 22 5. a. A person shall not sell, deliver, or otherwise
- 23 transfer an unfinished frame or lower receiver that does not
- 24 have a unique serial number or other mark of identification
- 25 obtained pursuant to the system developed in subsection 2.
- 26 b. A person may request a unique serial number or other mark
- 27 of identification for an unfinished frame or lower receiver
- 28 by providing any identifying information to the department
- 29 concerning the unfinished frame or lower receiver and the
- 30 owner of such unfinished frame or lower receiver in a manner
- 31 prescribed by the department. Upon receiving a properly
- 32 submitted request for a unique serial number or other mark
- 33 of identification for an unfinished frame or lower receiver,
- 34 the department shall determine if the person is prohibited
- 35 from purchasing or possessing a firearm. If the person is

- 1 not prohibited from purchasing or possessing a firearm, the
- 2 department shall issue to the person a unique serial number
- 3 or other mark of identification no later than three business
- 4 days after the person makes such request or ten days after the
- 5 department provides notice pursuant to subsection 2, whichever
- 6 date is later.
- 7 c. A unique serial number or other identifying mark obtained
- 8 pursuant to paragraph b'' shall be engraved upon or permanently
- 9 affixed to the unfinished frame or lower receiver in a manner
- 10 that conforms with the requirements imposed on licensed
- 11 importers and licensed manufacturers of firearms pursuant to 18
- 12 U.S.C. §923(i) and any regulation adopted thereunder.
- d. A person may arrange in advance to deliver and transfer
- 14 an unfinished frame or lower receiver to the department or to a
- 15 police department.
- 16 e. On or after December 1, 2022, a person shall not possess
- 17 an unfinished frame or lower receiver unless the person is
- 18 eligible to purchase and possess a firearm under state and
- 19 federal law.
- 20 f. The provisions of this subsection do not apply to the
- 21 sale, delivery, or transfer of an unfinished frame or lower
- 22 receiver between any of the following:
- 23 (1) A federally licensed firearms manufacturer and a
- 24 federally licensed firearms dealer.
- 25 (2) A federally licensed firearms importer and a federally
- 26 licensed firearms dealer.
- 27 (3) Multiple federally licensed firearms dealers.
- 28 6. A person shall not manufacture any firearm from polymer
- 29 plastic that, after removal of grips, stocks, and magazines,
- 30 is not as detectable as a security exemplar by walk-through
- 31 metal detectors calibrated and operated to detect the security
- 32 exemplar.
- 33 7. a. Except as otherwise provided in paragraph "b", a
- 34 person who violates a provision of this section commits a class
- 35 "C" felony.

- 1 b. A person who sells, delivers, or otherwise transfers
- 2 an unfinished frame or lower receiver in violation of the
- 3 provisions of this section knowing that such unfinished frame
- 4 or lower receiver is stolen or that the manufacturer's number
- 5 or other mark of identification on such unfinished frame or
- 6 lower receiver has been altered, removed, or obliterated
- 7 commits a class "B" felony.
- 8 c. Any firearm or unfinished frame or lower receiver
- 9 possessed in violation of a provision of this section shall be
- 10 forfeited to the department.
- 11 EXPLANATION
- 12 The inclusion of this explanation does not constitute agreement with
- the explanation's substance by the members of the general assembly.
- 14 This bill relates to identification markings on firearms and
- 15 firearm parts.
- 16 The bill requires the department of public safety (DPS), in
- 17 consultation with the bureau of alcohol, tobacco, firearms, and
- 18 explosives as necessary, by December 1, 2022, to develop and
- 19 maintain a system to distribute a unique serial number or other
- 20 mark of identification for a firearm or unfinished frame or
- 21 lower receiver intended to be a part of a firearm to any person
- 22 requesting such number or mark. The bill prohibits a person
- 23 from removing, defacing, altering, or obliterating the name of
- 24 any maker or model, maker's number, unique serial number, or
- 25 other mark of identification on any firearm. The possession of
- 26 any firearm upon which any identifying mark, number, or name
- 27 has been removed, defaced, altered, or obliterated shall be
- 28 prima facie evidence that the person owning or in possession of
- 29 such firearm has removed, defaced, altered, or obliterated the
- 30 identifying mark, number, or name.
- 31 The bill prohibits a person from completing the manufacture
- 32 of a firearm without subsequently obtaining a unique serial
- 33 number or other mark of identification from DPS and engraving
- 34 upon or permanently affixing to the firearm such serial
- 35 number or other mark in a manner that conforms with federal

1 requirements. The bill prohibits a person from transferring

2 to another person a firearm manufactured in violation of the 3 bill or facilitating, aiding, or abetting the manufacture 4 of a firearm by a person or for a person who is otherwise 5 prohibited by law from purchasing or possessing a firearm, or 6 that a person is otherwise prohibited by law from purchasing 7 or possessing. The prohibitions relating to the manufacture or transfer 9 of firearms that do not have a proper identifying mark do not 10 apply to the manufacture of a firearm manufactured using an 11 unfinished frame or lower receiver on which a serial number 12 or other identifying mark has been engraved or permanently 13 affixed; to the manufacture of firearms by a federally licensed 14 firearms manufacturer; to any antique firearm or any firearm 15 manufactured prior to the effective date of the bill, provided 16 such firearm is otherwise lawfully possessed; or to the 17 delivery or transfer of a firearm to a law enforcement agency. 18 The bill prohibits a person from selling, delivering, or 19 otherwise transferring an unfinished frame or lower receiver 20 that does not have a unique serial number or other mark of 21 identification obtained pursuant to the bill. Beginning 22 December 1, 2022, a person shall not possess an unfinished 23 frame or lower receiver unless the person is eligible to 24 purchase and possess a firearm under state and federal law. 25 These provisions do not apply to the sale, delivery, or 26 transfer of an unfinished frame or lower receiver between 27 a federally licensed firearms manufacturer and a federally 28 licensed firearms dealer, a federally licensed firearms 29 importer and a federally licensed firearms dealer, or multiple 30 federally licensed firearms dealers. The bill prohibits a person from manufacturing any firearm 31 32 from polymer plastic that, after removal of grips, stocks, 33 and magazines, is not as detectable as a security exemplar by 34 walk-through metal detectors calibrated and operated to detect 35 the security exemplar.

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- 1 Generally, a person who violates a provision of the bill
- 2 commits a class "C" felony. However, a person who sells,
- 3 delivers, or otherwise transfers an unfinished frame or lower
- 4 receiver in violation of the provisions of the bill knowing
- 5 that such unfinished frame or lower receiver is stolen or that
- 6 the manufacturer's number or other mark of identification on
- 7 such unfinished frame or lower receiver has been altered,
- 8 removed, or obliterated commits a class "B" felony. Any
- 9 firearm or unfinished frame or lower receiver possessed in
- 10 violation of the bill shall be forfeited to DPS.
- 11 A class "C" felony is punishable by confinement for no more
- 12 than 10 years and a fine of at least \$1,370 but not more than
- 13 \$13,660. A class "B" felony is punishable by confinement for
- 14 no more than 25 years.